

CITY OF LOCKPORT
CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting
Official Record

December 4, 2013
6:00 P.M.

Mayor Michael W. Tucker called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Kibler, McCaffrey, Fogle, Schrader, and Genewick.

Absent: Alderman Lombardi

RECESS

Recess for public input.

120413.1

APPROVAL OF MINUTES

On motion of Alderman McCaffrey, seconded by Alderman Kibler, the minutes of the Regular Meeting of November 20, 2013 are hereby approved as printed in the Journal of Proceedings. Ayes 5. Carried.

FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

Communications (which have been referred to the appropriate City officials)

11/26/13 Ken Genewick, Great Lakes Racing LLC – request permission to use the rest room facilities at Wide Waters Marina for the fifth annual Beast of Burden Winter 100 Miler Marathon on Saturday, January 18, 2014.
Referred to the Committee of the Whole.

Notice of Defect:

11/21/13 24 Cave Street, Lockport, NY – tree stump
Referred to the Director of Engineering.

MOTIONS & RESOLUTIONS

120413.2

By Alderman Genewick:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on December 6, 2013.

Seconded by Alderman Kibler and adopted. Ayes 5.

120413.3

By Alderman Genewick:

Resolved, that claims authorized for payment by the Director of Planning and Development, and subsequently paid from the Community Development Escrow Account, be and the same are hereby approved.

Seconded by Alderman Fogle and adopted. Ayes 5.

120413.4

By Alderman Kibler:

Resolved, that pursuant to their request, Great Lakes Racing, LLC is hereby granted permission to use the rest room facilities and pavilion at Nelson C. Goehle Wide Waters Marina during the weekend of January 18, 2014, for a resting shelter for the fifth annual Winter Beast of Burden Ultra Marathon. Said permission is subject Great Lakes Racing, LLC filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, and be it further

Resolved, that the Director of Engineering is hereby authorized and directed to arrange for the preparation of the restroom facilities for said event and to arrange for delivery of barricades to close off the parking lot.

Seconded by Alderman McCaffrey and adopted. Ayes 4. Abstain – Ald Genewick

120413.5

By Alderman Schrader:

Whereas, the City of Lockport has entered into a Contract with United Survey Incorporated for light cleaning and lining of various sewers, and

Whereas, extensive heavy cleaning of said sewers were required to properly line said sewers, and

Whereas, the Director of Engineering has reviewed the additional cost and recommends approval, now it therefore be

Resolved, that the Mayor is hereby authorized and directed to increase the Contract amount of United Survey by \$15,000.00

Seconded by Alderman Fogle and adopted. Ayes 5.

120413.6

By Alderman Genewick:

Resolved, that pursuant to the request of the City Auditor, the City Treasurer be and the same is hereby authorized and directed to transfer funds for the cost of the Railroad Platform in the amount of \$24,980.00 from account #001-1900-1990 to account #001-8021-4428.

Seconded by Alderman Schrader and adopted. Ayes 5.

120413.7

By Alderman Schrader:

Whereas, Houghton College Adult Education is currently holding classes at the Kenan Center to provide residents the opportunity to earn a Bachelor of Science degree in management, and

Whereas, they have requested that the City of Lockport install signage to provide greater visibility for their program, now therefore be it

Resolved, that the Director of Engineering is hereby authorized and directed to arrange for installation of signs to be placed at the intersections of Transit Road and Lincoln Avenue, and Lincoln Avenue and Locust Street.

Seconded by Alderman Kibler and adopted. Ayes 5.

120413.8

By Alderman Schrader:

Resolved, that the Chief Water Treatment Plant Operator is hereby authorized and directed to prepare bid specifications for water meters, and be it further

Resolved, that upon receipt of said specifications, the City Clerk is authorized and directed to advertise for bid proposals for same.

Seconded by Alderman McCaffrey and adopted. Ayes 5.

120413.8A

By Alderman McCaffrey:

Resolved, that pursuant to the request of the Lockport Fire Department, UNYTS Blood Drive is granted permission to bring their mobile RV unit to the Fire Department for a blood drive on Monday, December 23, 2013 from 2:00 p.m. until 6:00 p.m., and be it further

Resolved, that said permission is subject to UNYTS filing a certificate insurance with the City Clerk naming the City of Lockport a additional insured.

Seconded by Alderman Schrader and adopted. Ayes 5.

120413.9**ADJOURNMENT**

At 6:10 P.M. Alderman McCaffrey moved the Common Council be adjourned until 6:00 P.M., Wednesday, December 18, 2013.

Seconded by Alderman Schrader and adopted. Ayes 5.

RICHELLE J. PASCERI
City Clerk